

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

April 6, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes (separate, not in packet)**
- IV. Budget Amendments – Yes, pp. 7-11**
- V. New Business, pp.13-42**
- VI. Continuing Business / Presentations**
 - A. Special Council Planning Committee, pp.43-45 (for informational purpose only)**
 - B. Council Budget and Finance Committee, pp.46-47**
 - C. In2Lex**
Mr. Rama Dhuwaraha, Chief Information Officer
 - D. 2010 Census Update**
Ms. Michelle Elison, KY Partnership Specialist
US Census Bureau Charlotte Region
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Litigation**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Section 1 of Ordinance No. 40-2010 to Correct a Clerical Error. (137-10) (L. Jarvis/Rumpke)
This request will authorize an amendment to Section 1 of Ordinance No. 40-2010 to change *340.020 2 423 111N Engineering Technician* to read *340.120 2 423 111N Engineering Technician*. There are no other changes associated with this amendment. There is no budgetary impact.**p.13**
- B. Authorization to Advertise for Bids Regarding Policemen's and Firefighters' Retirement Fund and the Sewer Revenue Bonds. (164-10) (Rumpke)
This request will authorize the advertisement for bids regarding taxable General Obligation Bonds in the amount of \$35.8 million for the Policemen's and Firefighters' Retirement Fund and nontaxable Sewer Revenue Bonds in the amount of \$14.4 million.**p.14**
- C. Authorization to Submit 2010 Consolidated Plan to the US Department of Housing and Urban Development (HUD), Accept Awards and Execute Subrecipient Agreements – FY2011. (165-10) (P. King/Rumpke)
This request will authorize the submission of the 2010 Consolidated Plan to HUD and accept awards for the Community Development Block Grant (CDBG), HOME Investment Partnerships, and Emergency Shelter Grants Programs and for the execution of subrecipient agreements. The CDBG has \$2,278,561 in federal funds with an anticipated \$200,000 in program income for FY2011, for a total of \$2,478,561. The HOME Investment Partnerships has \$1,501,092 in federal funds with a required local cash match of \$327,746 (requested from the FY2011 General Fund budget), \$163,750 from closed-out Urban Development Action Grant loan, and an anticipated \$250,000 in program income, for a total of \$2,078,838. The Emergency Shelter Grants has \$91,513 in federal funds with a cash match of \$24,000 (requested from the FY2011 General Fund budget) and \$67,513 of in-kind match from subrecipient agencies.**pp.15-17**
- D. Authorization to Accept an Award from the Kentucky Division for Air Quality on Behalf of the Department of General Services, Division of Facilities & Fleet Management, under Kentucky Clean Diesel Grant Program. (147-10) (P. King/Cole)
This request will authorize acceptance of an award of federal funds in the amount of \$150,000 from Kentucky Division of Air Quality on behalf of the Division of Facilities & Fleet Management, under Kentucky Clean Diesel Grant Program. Funds will be used to purchase and install diesel multi-stage filters on twenty-six (26) refuse haulers. The source of funds is the US Environmental Protection Agency, State Clean Diesel Grant Program. No matching funds are required.**p.18**
- E. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (148-10) (Hancock/Cole)
This request will authorize a Facility Usage Contract with FCBE on behalf of the Division of Parks & Recreation, for use of Fayette County Public School facilities for the Extended School Program (ESP) and the Recreational Enrichment and Learning (REAL) Program. The programs are to pay honoraria in lieu of fees.**p.19**

- F. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (149-10) (Hancock/Cole)
This request will authorize a Facility Usage Contract with FCBE in the amount of \$24,120 on behalf of the Division of Parks & Recreation, for use of the gymnasium and library at Windburn Middle School for a Winburn Community Center Program. Funds are budgeted.**p.20**
- G. Authorization to Approve an Agreement for Right to Enter for Construction of Groundwater Monitoring Wells with Shield Environmental Associates, Inc. Regarding Property Adjacent to the Town Branch Wastewater Treatment Plant (WWTP). (144-10) (Martin/Taylor)
This request will authorize an Agreement for Right to Enter for Construction of Groundwater Monitoring Wells with Shield Environmental Associates, Inc. to allow access to the Town Branch WWTP property to install additional monitoring wells to confirm the extent of the plume from the adjacent Fansteel, Inc. property.**p.21**
- H. Authorization of a Memorandum of Understanding (MOU) with the University of Kentucky Research Foundation (UKRF) on Behalf of the Department of Environmental Quality, Division of Water Quality. (145-10) (Martin/Taylor)
This request will authorize a MOU in the amount of \$73,966 with UKRF on behalf of the Division of Water Quality, for specialized water quality sampling and analysis within a defined area of the Wolf Run watershed. Funds are budgeted.**p.22**
- I. Authorization to Amend Section 16-43(7) of the Code of Ordinances on Behalf of the Department of Environmental Quality, Division of Water Quality. (146-10) (Martin/Taylor)
This request will authorize an amendment to Section 16-43(7) of the Code of Ordinances on behalf of the Division of Water Quality, to modify local limits for certain chemical constituents and/or objectionable or toxic substance for the Wastewater Pretreatment Program.**pp.23-25**
- J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Division of Enterprise Solutions. (151-10) (L. Jarvis/Dhuwaraha)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Enterprise Systems Developer Sr. (Grade 118E) within the Division of Enterprise Solutions. The fiscal impact for FY2010 is \$11,723.09 and is budgeted. Total annual impact is \$76,200.07.**p.26**
- K. Authorization to Approve Acquisition Plat at 1421 Higbee Mill Road for the Clays Mill Road Improvements Project. (153-10) (P. King/Webb)
This request will authorize the approval of an Acquisition Plat of 292 square feet at property located at 1421 Higbee Mill Road, owned by LFUCG, for a right-of-way as part of the Clays Mill Road Improvements Project. There is no budgetary impact.**p.27**

- L. Authorization to Accept Awards, if Offered, from the Federal Highway Administration (FHWA) on Behalf of the Department of Public Works & Development, Division of Planning, under the Unified Work Program – FY2011. (154-10) (P. King/Webb)
This request will authorize the acceptance of the following awards from FHWA, if offered, on behalf of the Division of Planning, for transportation planning activities under the Unified Work Program.
- Federal funds in the amount of \$301,664 for the FHWA Planning Program. This program requires a state match of 5% (\$18,854) and a local match of 15% (\$56,562). Total program cost is \$377,080.
 - Federal funds in the amount of \$44,000 for the Federal Transit Administration, Section 5303 Program. This program requires a local match of 20% (\$11,000). Total program cost is \$55,000.
 - Federal funds in the amount of \$102,000 for the Mobility Office (SLX) Program. This program requires a local match of 20% (\$25,000) and will come from documented public service announcements. Total program cost is \$127,500.
 - Federal funds in the amount of \$54,000 for the Air Quality Planning (SLX) Program. This program requires a local match of 20% (\$13,500). Total program cost is \$67,500.
- The combined funding sources support personnel costs for seven (7) transportation planning positions and operating expenses within the Division. The source of state funds is the Kentucky Transportation Cabinet. Acceptance of awards is subject to the availability of sufficient funds in FY2011.**pp.28-29**
- M. Authorization of an Amendment to Agreement with the Fayette County Commonwealth Attorney's Office, under the Street Sales Drug Enforcement Project – FY2010. (159-10) P. King/Bennett)
This request will authorize an amendment to agreement to reduce fund allocation from \$51,664 to \$26,461 with the Fayette County Commonwealth Attorney's Office, under the Street Sales Drug Enforcement Project. Funds were to support one (1) fulltime assistant prosecutor. This position has been vacant for approximately six (6) months. The reduction of \$25,203 has been approved by the Kentucky Justice and Public Safety Cabinet to be reallocated to the Division of Police for overtime of officers.**pp.30-31**
- N. Authorization to Submit Grant Application to the Kentucky Transportation Cabinet (KYTC) and Accept the Award if Offered, on Behalf of the Department of Public Safety, Division of Police, for Continuation of the Traffic Safety Program – FY2011. (162-10) (P. King/Bennett)
This request will authorize the submission of a grant application for federal funds in the amount of \$65,000 to the KYTC and accept the award if offered, on behalf of the Division of Police, to continue the Traffic Safety Program. A local match of 50% (\$65,000) is required and has been requested in the FY2011 General Fund budget.**p.32**
- O. Authorization of an Agreement with the Fayette County Commonwealth Attorney's Office, under the Cold Case Resolution Pilot Project in Fayette County. (163-10) (P. King/Bennett)
This request will authorize an agreement for federal funds in the amount of \$10,000 with the Fayette County Commonwealth Attorney's Office for provision of services under the Cold Case Resolution Pilot Project. Funds are budgeted.**p.33**

- P. Authorization to Accept an Award from the Lexington-Fayette County Health Department (FCHD) on Behalf of the Department of Social Services, Family Care Center, for Continuation of the Home Network Project – FY2011. (157-10) (P. King/Helm)

This request will authorize the acceptance of federal funds in the amount of \$491,657 (Medicaid funds - \$440,214 & non-Medicaid funds - \$52,443) from FCHD, the granting agency, on behalf of the Family Care Center, to continue the Home Network Project. The Project provides home visitation services for high risk families from birth of the first child up to age two (2) to reduce child abuse and neglect. Funds are allocated by the Kentucky Cabinet for Health and Family Services from the Kentucky Medical Assistance Program and tobacco settlement dollars.**p.34**

- Q. Authorization to Submit a Grant Application to the US Department of Justice on Behalf of the Department of Public Safety, Division of Community Corrections, under the 2010 State Criminal Alien Assistance Program (SCAAP). (158-10) (P. King/Bennett)

This request will authorize the submission of a grant application for federal funds (to be determined by Immigration and Customs Enforcement) to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, on behalf of the Division of Community Corrections, under the 2010 SCAAP. This Program allows reimbursement for costs of incarcerated undocumented criminal aliens.**p.35**

- R. Authorization to Submit a Grant Application to the Bluegrass Area Development District (BGADD) and Accept the Award if Offered, on Behalf of the Department of Social Services, Lexington Senior Citizens Center – FY2011. (155-10) (P. King/Helm)

This request will authorize the submission of a grant application for federal funds in the amount of \$90,554 to BGADD and accept the award if offered, on behalf of the Lexington Senior Citizens Center, for personnel costs, utilities, travel and other operating costs. A minimum local match of 15% (\$160,146) has been requested in the FY2011 General Fund budget. The source of funds is the Older Americans Act. Total project cost is \$263,700.**p.36**

- S. Authorization to Submit a Grant Application to the Kentucky Department of Juvenile Justice and Accept the Award if Offered, on Behalf of the Department of Social Services, Division of Youth Services, for Day Treatment Services – FY2011. (156-10) (P. King/ Helm)

This request will authorize the submission of a grant application for state funds in the amount of \$241,845 to the Kentucky Department of Juvenile Justice and accept the award if offered, on behalf of the Division of Youth Services, for operation of a community-based Day Treatment Program. This Program focuses on delinquent youths between ages 12 and 17. Funds in the amount of \$190,785 have been requested in the FY2011 General Fund budget.**p.37**

- T. Authorization to Approve Central Indiana Truck Equipment Corporation as a Sole Source Provider on Behalf of the Department of General Services, Division of Facilities & Fleet Management and the Department of Environmental Quality, Division of Waste Management. (160-10) (Loney/Cole)

This request will authorize the approval of Central Indiana Truck Equipment Corporation as a sole source provider on behalf of the Divisions of Facilities and

Fleet Management and Waste Management for procurement of one (1) Heil™ Python® MultiPack refuse truck waste collection body at a cost not to exceed \$161,358. This will be the 25th truck purchased within the FY2010 Vehicle Replacement Fund budget.**pp.38-40**

- U. Authorization to Rescind Resolution No. 51-2010 with Tri-County Ford Mercury, Inc., on Behalf of the Department of General Services, Division of Facilities & Fleet Management. (161-10) (Loney/Cole)

This request will authorize the rescission of Resolution No. 51-2010 with Tri-County Ford Mercury, Inc., on behalf of the Division of Facilities & Fleet Management, regarding the purchase of two (2) Ford F550 trucks with snow removal equipment for the Division of Streets, Roads & Forestry (SRF). The Division of SRF has requested diesel instead of gasoline engines. This purchase request will be rebid.**pp.41-42**